

CITY OF ANGELS CITY COUNCIL MINUTES

Tuesday, January 15, 2008

Council Members Present: Bill Hutchinson (Mayor), Norm Price (Vice Mayor), Paul Raggio, Lee Seaton and Jack Lynch
Others Present: Tim Shearer, Richard Matranga, Gary Ghio, Melisa Ralston, Bruce Baracco, Dale Mendenhall and Mary Kelly

5:00 P.M. PC/CC WORKSHOP

a. Vision Statement

Modifications were made to the vision statement presented by Interim Planning Director Baracco. The vision statement will be kept in draft form and the Council will review after the branding study is completed.

b. Civic Center

Director Baracco handed out a preliminary site plan for a new civic center to be built on City property at the Hydrox location. After reviewing, the Council agreed that additional workshops were needed with location being the main point of discussion.

6:00 P.M. REGULAR CITY COUNCIL MEETING

PRESENTATION

Resigned Planning Commission Greg Scott was acknowledged for his service to the community.

PUBLIC COMMENTS

Kim McCarthy – 253 Point Road

Voiced concerns of smoking in areas such as playgrounds and requested posting no-smoking signs in those areas.

Ron Lawly – 943 Country Lane Dr.

Suggested posting no-smoking signs in the parks and downtown area where smokers gather.

CONSENT AGENDA

MOTION by Council Member Seaton, seconded by Council Member Raggio, and carried to adopt the consent agenda:

1. Minutes of regular meeting – December 18, 2007.
2. Minutes of Special meeting – January 7, 2008
3. MOTION to pay bills

REGULAR MEETING

1. OATH OF OFFICE

City Clerk administered the Oath of Office to Police Chief Dale Mendenhall.

2. **OATH OF OFFICE**

City Clerk administered the Oath of Office to Police Officer Adan Juarez

3. **RESOLUTION SUPPORTING TWO ADDITIONAL SEATS ON THE LAFCO BOARD.**
MOTION by Council Member Seaton, seconded by Council Lynch and carried 3-2 with Council Members Raggio and Price opposing to **APPROVE RESOLUTION NO. 08-01. A RESOLUTION SUPPORTING TWO ADDITIONAL SEATS ON LAFCO FOR THE CALAVERAS COUNTY WATER DISTRICT AND ONE MEMBER OF THE PUBLIC.**

4. **RESOLUTION DENYING APPEAL OF THE SITE PLAN REVIEW FOR THE MAIN POINT OFFICE BUILDING PROJECT**

MOTION by Council Member Seaton, seconded by Council Member Lynch and carried to APPROVE RESOLUTION NO. 08-02. A RESOLUTION DENYING AN APPEAL OF THE PLANNING COMMISSION'S APPROVAL OF A SITE PLAN REVIEW FOR THE MAIN POINT OFFICE BUILDING PROJECT AND MODIFYING CODITION OF APPROVAL NO. 8.

5. **RESOLUTION APPROVING A MITIGATED NEGATIVE DECLARATION FOR THE TOWNHOUSES AT ANGEL OAKS PROJECT**

MOTION by Council Member Seaton, seconded by Council Member Lynch and carried to APPROVE RESOLUTION NO. 08-03. A RESOLUTION APPROVING A MITIGATED NEGATIVE DECLARATION FOR THE TOWNHOUSES AT ANGELS OAKS PROJECT.

6. **RESOLUTION APPROVING ZONE CHANGE FOR THE TOWNHOUSES AT ANGEL OAKS PROJECT**

MOTION by Council Member Seaton, seconded by Council Member Lynch and carried to APPROVE RESOLUTION NO. 08-04. A RESOLUTION APPROVING A ZONE CHANGE FROM PD TO R3-PD FOR THE TOWNHOUSES AT ANGELS OAKS PROJECT.

7. **RESOLUTION APPROVING A VESTING TENTATIVE MAP AND DEVELOPMENT PLAN FOR THE TOWNHOUSES AT ANGEL OAKS PROJECT**

MOTION by Council Member Seaton, seconded by Council Member Lynch and carried to APPROVE RESOLUTION NO. 08-05. A RESOLUTION APPROVING A VESTING TENTATIVE MAP AND DEVELOPMENT PLAN FOR THE TOWNHOUSES AT ANGELS OAKS PROJECT.

8. **RESOLUTION APPROVING ZONE CHANGES FOR CERTAIN PARCELS WITHIN GREENHORN CREEK**

MOTION by Council Member Seaton, seconded by Council Member Lynch and carried to APPROVE RESOLUTION NO. 08-06. A RESOLUTION APPROVING ZONE CHANGES FOR CERTAIN PARCELS WITHIN SUBDIVISION UNITS 2A AND 2B, 2C, 3, AND 4A AND 4B OF GREENHORN CREEK.

9. **2008/09 CCOG OVERALL WORK PROGRAM**

The City Administrator and City Engineer reviewed five projects to be presented to the CCOG for inclusion in their FY2008-09 Overall Work Program. The Council discussed and unanimously agreed the priority of the projects should be:

1. Traffic Circulation Study and Traffic Mitigation fee Update
2. City Water System GIS Incorporation, Phase II

3. Visioning Statement Update
4. State Route 4 Bypass Technical Assistance and Coordination
5. Pavement Management System

10. **PROPOSED LETTER TO SUBARU OF AMERICA**

Council Member Raggio requested the Council send a letter to Subaru of America acknowledging the importance of having an auto dealership in the community and noting that the departure of Subaru will be missed.

Direction: City Administrator to craft a letter to Subaru of America and send to City Attorney for review. Mayor will sign letter once approval is received by the City Attorney.

11. **LETTER OF RESIGNATION – COUNCIL MEMBER NORM PRICE**

MOTION by Council Member Seaton seconded by Council Member Lynch and carried 4-0-1 with Council Member Price abstaining to **ACCEPT THE RESIGNATION OF COUNCIL MEMBER NORM PRICE.**

MOTION by Council Member Lynch seconded by Council Member Raggio and carried 4-0-1 with Council Member Price abstaining to **AUTHORIZE THE CITY CLERK TO ADVERTISE THE VACANCY ON THE CITY COUNCIL.**

MOTION by Council Member Seaton seconded by Council Member Lynch and carried 4-0-1 with Council Member Price abstaining to **APPROVE USING THE CURRENT APPOINTMENT FORM IN THE PROCESS FOR FILLING THE VACANT CITY COUNCIL SEAT. INTERESTED APPLICANTS WILL BE INTERVIEWED AT THE FEBRUARY 5TH MEETING.**

12. **APPOINTMENT OF PLANNING COMMISSIONER**

MOTION by Council Member Lynch, seconded by Council Member Seaton and carried 5-0 to **AUTHORIZE THE CITY CLERK TO RE-ADVERTISE THE OPEN PLANNING COMMISSIONER SEAT.**

COUNCIL REPORTS

Council Member Seaton

- Reported on the Greenhorn Creek residence meeting held on January 12th at Camps.
Direction: Finance Officer to provide a quarterly financial report of the LLD budget.
Direction: Public Works to get cost estimate for purchase of street sweeper for possible inclusion in 2008-09 LLD budget.
Direction: Suggested forming a committee to develop a guidance statement identifying protected areas within the City.

Council Member Lynch

- Commended Finance Officer Melisa Ralston for her assistance to Big Horn Trailer park residents who were overcharged on their water bill. Along with the resident's water bills being reduced, all received refunds for the overcharges.

ADJOURN TO CLOSED SESSION

Conference with Legal Counsel – Anticipated Litigation
Pursuant to California Code Section 54956.9 (one case)

RECONVENE

ACTION TAKEN IN CLOSED SESSION

Mayor Hutchinson reported that no action was taken in closed session.

Meeting was adjourned at 8:30 P.M.

William Hutchinson
Mayor

ATTEST:

Mary Kelly
City Clerk